

**AGENDA  
CITY COUNCIL  
AUGUST 7, 2007**

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NOTICE:

**AUGUST 7, 2007**

- 5:30 P.M.     INDUSTRIAL SEARCH**
- 5:45 P.M.     NEOGATION MEETING PUBLIC WORKS**
- 6:30 P.M.     FIRE & WATER COMMITTEE MEETING**

**AUGUST 13, 2007**

- 4:30 P.M.     DOWNTOWN COMMITTEE MEETING**

**AUGUST 21, 2007**

- 6:30 P.M.     PUBLIC HEARING-TOWNSHIP BUDGET**

**TOWNSHIP MEETING  
AUGUST 7, 2007**

- 1.     PRAYER**
- 2.     PLEDGE OF ALLEGIANCE**
- 3.     ROLL CALL**
- 4.     TOWNBOARD MINUTES-July 17, 2007**
- 5.     PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.     BILL LIST-AUGUST 7, 2007**
  - B.     TAX LEVY, TOWN OF THE CITY OF GRANITE CITY  
2007-2008**

**CITY COUNCIL MEETING  
AUGUST 7, 2007**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- July 17, 2007**

**3. PRESENTATION OF COMMUNICATION**

- A. LETTER- BRIAN HARSHANY POLICE DIRECTION FOR GC HIGH SCHOOL 9-1-07 GRANITE CITY CROSS COUNTRY INVITATIONAL**
- B. LETTER-SR. JANE BOSS PARADE PERMIT FOR 10-27-07 DIOCESE OF SPRINGFIELD IN ILLINOIS**

**4. REMARKS BY MAYOR**

**5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN REHABILITATION: BRENDA WHITAKER, CHAIRMAN**

- A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. BOARD OF APPEALS MINUTES-AUGUST 1, 2007**
- B. MONTHLY PERMIT REPORT TO CITY COUNCIL**

**ORDINANCE: CASMER SKUBISH, CHAIRMAN**

- A. RESOLUTION APPOINTING TAX INCREMENT FINANCING ADMINISTRATOR FOR THE CITY OF GRANITE**
- B. AN ORDINANCE VACATING A PORTION OF THE ALLEY BEHIND 2909 IDAHO AVENUE LOCATED IN THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS.**
- C. AN ORDINANCE VACATING A PORTION OF WILSON AVENUE EAST OF SUNSET DRIVE LOCATED IN THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS.**
- D. AN ORDINANCE TO RESTRICT THE PARKING OF 40 FOOT MOTOR HOMES ON CITY STREETS, IN RESIDENTIAL NIEGHBORHOODS**
- E. AN ORDINANCE TO RESTRICCT THE LENGTH OF TIME A PUBLIC GARAGE MAY DISPLAY ANY BOAT, TRAILER, CAMPER OR VEHICLE, OUTSIDE A BUILDING OR ENCLOSED STRUCTURE**

**STREET AND ALLEY: MAC WARFIELD, CHAIRMAN**

- A. MEMO-JUNEAU MFT MADISON AVENUE OVERLAY IMPROVEMENTS**
- B. MEMO-JUNEAU BID RESULTS-NIEDRINGHAUS AVENUE, DENVER & MCKINLEY STREETS DCEO GRANT-MILLING BIDS**

- C. MEMO-JUNEAU BID RESULTS- MICROSURFACING OVERLAY PROJECT
- D. MEMO-JUNEAU STRATFORD LANE NORTH HALF PCC PAVEMENT REPLACEMENT
- E. MEMO- JUNEAU BRIARWOOD DRIVE/BRIARCLIFF SUBDIVISION

**POLICE AND CIVIL DEFENSE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. MONTHLY STATISTICAL REPORT JUNE, 2007

**FIRE, WATER AND AMBULANCE: MAC WARFIELD, CHAIRMAN**

- A. MEMO-LEASE PURCHASE QUOTES FOR AMBULANCE
- B. MEMO-EFFICIENT BILLING SYSTEM CONTRACT
- C. MEMO-JUNEAU BID RESULTS – FIRE DEPARTMENT EMERGENCY MEDICAL CARE VEHICLE #2
- D. MEMO-FIRE DEPARTMENT HIRING

**WASTEWATER TREATMENT PLANT: DAN MCDOWELL, CHAIRMAN**

- A. MONTHLY REPORT JULY 2007

**SANITATION AND INSPECTION: VIRGIL KAMBARIAN, CHAIRMAN**

- A. INSPECTION/SANITATION DEPARTMENT JUNE 2007

**INSURANCE AND SAFETY: KIM HESS, CHAIRMAN**

- A.

**INDUSTRIAL SEARCH AND ECONOMIC DEVELOPMENT: MIKE SKOKLO, CHAIRMAN**

- A. ORDINANCE APPROVING THE 2007 AMENDMENT TO THE TIF REDEVELOPMENT PLAN AND PROJECT AND THE BOUNDARIES OF THE DOWNTOWN REDEVELOPMENT PROJECT AREA
- B. AN ORDINANCE APPROVING DEVELOPER'S AGREEMENT FOR REDEVELOPMENT PROJECT IN THE ILLINOIS ROUTE 3 TIF DISTRICT
- C. AN ORDINANCE APPROVING DEVELOPER'S AGREEMENT FOR ILLINOS ROUTE 3 BUSINESS DISTRICT
- D. AN ORDINANCE ADOPTING A MUICIPAL RETAILER'S OCCUPATION BUSINESS DISTRICT TAX, BUSINESS DISTRICT SERVICE OCCUPATION TAX AND BUSINESS DISTRICT HOTEL OPERATOR'S OCCUPATION TAX
- E. RESOLUTION – INDUSTRIAL JOBS RECOVERY LAW REDEVELOPMENT PLAN & PROJECT

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. TREASURER'S REPORT JUNE 2007
- B. PAYROLL – JULY 30, 2007
- C. BILL LIST – JULY 2007

**CABLE TV, INTERGOVERNMENTAL, LEGAL AND  
LEGISLATION: DON THOMPSON, CHAIRMAN**

- A.

**TRAFFIC AND LIGHTS: BILL DAVIS, CHAIRMAN**

- A.

**CITY HALL AND BUILDINGS: BILL DAVIS, CHAIRMAN**

- A.

**NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN**

- A. WHITE COLLAR WORKERS CONTRACTS

- 6. Report of Officers
- 7. Unfinished Business
- 8. New Business

**ADJOURNMENT**